

PLAINTIFF'S  
EXHIBIT  
**626**

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22 APRIL 2002



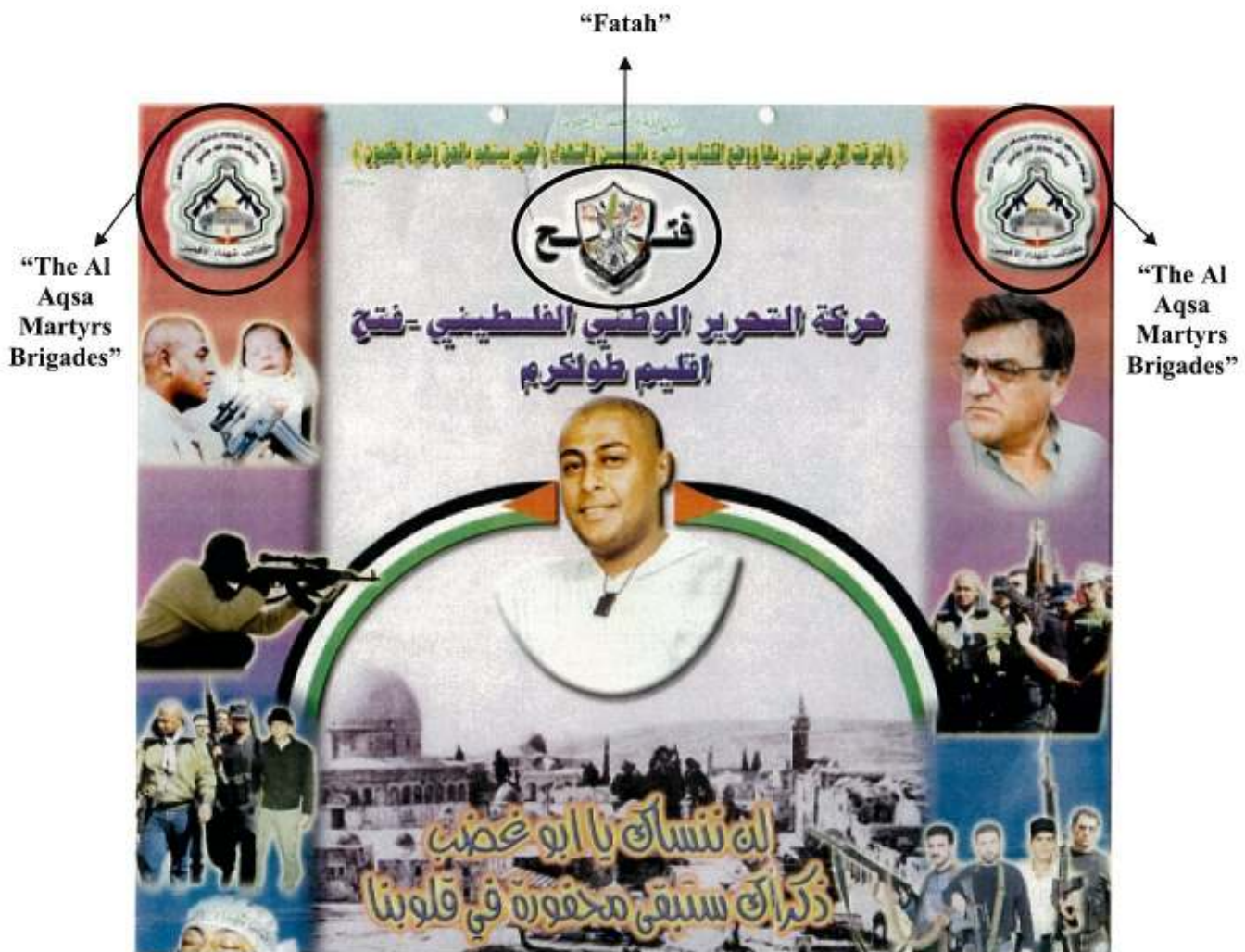
# **Arafat's and the PA's Involvement in Terrorism (According to Captured Documents)**

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**Abstract**

During the IDF “*Defensive Wall*” operation in the PA areas, numerous documents were captured that point at the direct and indirect involvement of **Arafat**, the PA and the Palestinian intelligence apparatuses **in terrorism against Israel**. This involvement, as evidenced in the documents, has three dimensions: **the ideological dimension**, which means essentially the sanctioning of lethal terrorist attacks (viewed as “quality attacks” that serve the PA’s goals) and the use of terrorism as an important instrument in promoting the Palestinians’ goals vis-a-vis Israel. **The financial dimension**, continuous financing of the terrorist infrastructure – personally approved by Arafat and carried out by the PA civilian entities, the heads of the PA Security Apparatuses and Arafat’s associate (Fuad Shubaki); and **the practical dimension**, involvement of the **intelligence apparatuses** – led by the **General Intelligence** – in direct and indirect assistance to the terrorist infrastructures and activities, including for lethal terrorist attacks inside Israel. The legitimacy given to terrorism, alongside the financial and practical support, **enabled the Fatah** – headed by Arafat – to become the **dominant force** which is leading the terrorist activity against Israel since the beginning of 2002 (Fatah personnel are mentioned as “Tanzim”, “Al Aqsa Martyrs Brigades” and “Battalions of the Return” in the captured documents).

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**“Fatah” and the “Al Aqsa Martyrs Brigades” are One  
and the Same**

Part of a poster that portrays the **“Fatah” emblems (center)** and the **“Al Aqsa Martyrs Brigades” (sides)**. The poster is in the memory of Firras Sabhi Ja’aber, a senior activist in the “Fatah” and “Tanzim” terrorist infrastructure in Tulkarm. Firras Sabhi Ja’aber, member of the Ra’ed Karmi squad, participated in the murder of two Israeli restaurant owners



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in Tulkarm and numerous shooting attacks. **The US recently declared the “Al Aqsa Martyrs Brigades” to be a terrorist organization.**

**The Main Characteristics of Arafat/PA Involvement in  
Terrorism  
(According to Captured Documents)**

1. During the IDF “*Defensive Wall*” operation, numerous documents were captured, of which only a few were thoroughly examined so far. However, these documents already reveal a direct and indirect involvement of Arafat, the PA and Palestinian intelligence apparatuses in terrorism against Israel.
2. This involvement, according to the documents, is **at all levels and echelons**: starting from **Yasser Arafat’s leadership echelon**, through the **“intermediate echelons”** of Arafat’s assistants and heads of the apparatuses, and down to the **field echelons**.
3. **The documents reveal that the involvement of Arafat and the apparatuses in aiding and encouraging terrorism has three main dimensions:**
  - a. **The ideological dimension – Arafat and the PA sanction the use of terrorism as an important component in the struggle against Israel.** The terrorist attacks, and especially those deep inside Israel, are defined as **“quality attacks”** that “help and support” the PA and its security apparatuses. Thus, Arafat encourages the use of terrorism as a tool for promoting his goals, not just by the **“Fatah”** (in its various names: **“Al Aqsa Martyrs**

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**Brigades”, “Tanzim”, “Battalions of the Return”)** of which he is head, but also by the Islamic opposition organizations (the **“Palestinian Islamic Jihad” [PIJ]**, and **“ Hamas”**). The legitimacy given by Arafat enabled the Fatah to become the **dominant force** leading the terrorism against Israel since the beginning of 2002.

- b. **The financial dimension – financing the terrorist infrastructure**: the ongoing **financial support is crucial** for the regular and systematic operation of the terrorist infrastructures. The PIJ, as noted in the captured documents, receives large sums of money from **external sources** (the PIJ secretary in Damascus) for financing terrorist attacks in Israel (without the PA and its apparatus attempting to prevent it). The “Fatah” / “Al Aqsa Martyrs Brigades” / “Tanzim”, however, receive funding **from the Palestinian Authority budgets**, approved by Arafat and carried out by the PA’s “Treasury Ministry” (supported by budgets from Arab States and the European Union). According to the captured documents, **Arafat is involved personally** – he personally signs allocations of both small and large sums to “Fatah” / “Al Aqsa Martyrs Brigades” / “Tanzim” infrastructure and activists in the various sectors. To this end, Arafat utilizes the PA’s **civilian apparatuses**, his **personal associate** (Fuad Shubaki) and **“middlemen”** and senior Fatah/Tanzim activists in the West Bank (Marwan Barghouti; Hussein al-Sheikh; Kamal Hamed).
- c. **The practical dimension – deep involvement of the PA intelligence apparatuses, extensively deployed in the field, in supporting the terrorism**: the documents reveal that the PA

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security apparatuses, directly subordinated to Arafat and **highly influential in the “field”, directly and indirectly** assist the terrorist infrastructures and terrorist activity at various levels of involvement. Of particular note in the documents is the role of the **“General Intelligence Apparatus” (GIA) in the West Bank**, headed by Tawfiq Tirawi, a clear associate of Arafat. GIA personnel hold close ties with the “Fatah” / “Al Aqsa Martyrs Brigades” / “Tanzim” terrorist infrastructures and occasionally (in Jenin, for instance) with those of the PIJ and Hamas, and at times lend them practical support (while in parallel, the GIA and other intelligence apparatuses closely watch and keep tabs on those involved in terrorism, **but do not use their abundant information to foil terrorist attacks**).

4. Many examples are noted in the captured documents for the direct and indirect assistance given to the terrorist organizations by the PA intelligence apparatuses. Thus, for example, **a document of the GIA in Jenin demonstrates that the “Fatah” and PA intelligence apparatuses maintain cross-organizational cooperation with the “PIJ” and the “Hamas”**. This was expressed, inter alia, in a **suicide attack** in the Israeli city of **Afula** (27 November 2001) which was financed, according to the document, by funds that came from the “PIJ” secretary in **Damascus** (2 Israeli civilians were killed and 50 wounded in the attack; **the “PIJ” and “Al Aqsa Martyrs Brigades” claimed joint responsibility for the attack**).



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5. **Several expressions** of the direct and indirect support of terrorism provided by the GIA and other PA intelligence apparatuses are listed below, as reflected in the captured documents:
- a. **Participation in terrorist attacks:** from several documents it can be learned that intelligence personnel were directly involved in planning, preparing and carrying out terrorist attacks, together with the Fatah / Al Aqsa Martyrs Brigades / Tanzim/ "Battalions of the Return" cells.
  - b. **Procurement of arms:** PA intelligence apparatuses personnel were involved in the procurement of arms, their transfer to the terrorist organizations (Fatah, PIJ and Hamas) and in one instance assisting in transferring arms from one area to another (using an ambulance).
  - c. **Refraining from foiling terrorist attacks despite having early warning information:** the documents clearly show that no efforts or attempts were made **to foil terrorist attacks**, not even suicide attacks inside Israel, of which the "GIA" and other apparatuses had **early warning information**. Thus, the intelligence apparatuses allow the terrorist organizations to continue their regular activity with almost no significant interference.
  - d. **Providing early warning information to the terrorists:** according to one of the documents, **the "GIA" warned terrorists** whose names were included in Israel's Most Wanted List that they received; a computer file shows that the "GIA" has systematic

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procedures for warning senior activists when IAF aircraft are noted, including senior activists known to be involved in terrorism.

- e. **Refraining from arresting terrorists who found shelter in the PA areas, even ones who carried out lethal attacks and suicide bombers-to-be:** terrorists who carried out lethal attacks inside Israel escape to their homes in the PA areas, **without any attempt** being made by the intelligence apparatuses **to arrest** them or **to prevent** them from additional attacks, not even terrorists known to be potentially preparing to carry out **suicide attacks** (the common procedure is to make a debriefing and file the 'event' in the intelligence files; occasionally, it is attempted to watch them after they are released or recruit them to the intelligence apparatuses).

- f. **Assassination of alleged collaborators:** a "GIA" document includes a list titled – "**Names included in the Tulkarm assassination list**" which has been forwarded to the review of Tawfiq Tirawi. The document implies that the GIA is about to assassinate them, after Tirawi's approval. The document ends stating – "the order is ready and the decision regarding the assassination has been made" By assassinating those defined as so-called "collaborators" with Israel, the GIA indirectly assists the activity of the terrorist organizations, by functioning as their "counter-intelligence" arm.



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6. The **enclosed appendix** includes several examples of the direct and indirect support of terrorism provided by the GIA and the other PA Intelligence apparatuses, as reflected in the captured documents.

## Appendix A

### Examples for Arafat's Financing of Terror Activists

Document no. 1

**The Palestinian Liberation Organization  
The Palestinian National Authority  
The President's Bureau**

PALESTINE LIBERATION ORGANIZATION  
Palestine National Authority  
Office of the President



مفوضية التجزؤ والفلسفة  
لجنة الوطنية الفلسطينية  
مكتب الرئيس

المجلد: ١٠٠  
العدد: ١٠٠

To the Fighting President  
Brother Abu Amar, may the Lord protect you,  
Greetings,

I hereby request you to allocate financial aid in the sum of \$2500 for the following brethren:

1. Ra'ed el Karmi (*note: Former commander of the Tanzim in Tulkarm*).
2. Ziad Muhammad Da'as (*note: Commander of a group in the Fatah/Tanzim Tulkarm that masterminded the attack on the Bat-Mitzvah party in Hadera*).
3. Amar Qadan (*note: a senior activist of Presidential Security/Force 17 in Ramallah, involved in the activities of its operational cell*).

Thank you,

Your son, Hussein al Sheikh  
(note: senior Fatah activist in the West Bank)

(Note: in Yasser Arafat's handwriting:

Treasury/Ramallah  
Allocate \$600 to each of them.  
Yasser Arafat (*signature*)  
(19/9/2001)

السيد الرئيس المجاهد -  
الطبع ابو الحمار صفته الم د ل هاء -

كثرة الرخوة والبلل .

برجاء من قاضكم التزم لخدمته ماله بقية (25/2) ۱۱

لَا تُطْعَمُهُ

⑤ رائد الكريم .

(c) زیاد محمد دھامس،

بسم الله الرحمن الرحيم

Handwritten signature and date: 10/10/10

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**Document no.2**

20 JAN-02 SUN 16:01

FATAH OFFICE

FAX NO. 022985729

Sep 29'84 17:50 P.001

(Note: this is a fax that was sent twice: the first time from Ra'ed el Karmi to Marwan Barghuti and the second time from Barghuti to Arafat).

To fighter brother Abu al Kassam  
(Note: Marwan Barghuti, head of  
the Fatah/Tanzim in the West Bank)

Greetings,

**Subject: Urgent Financial Aid**

1. Jamil Hamad Adwan
  2. Majid Yussuf Subhi Jarad
  - Mahmud Raleb Mahmud Altahel**
  4. Mansour Saleh Sharim
  5. Subhi Yussuf Jarad
  6. Iyad Abed Al Rahim Jarad
  7. Hazem Wael Subhi Hetab
  8. Ahmed Sameh Al Adrisi
  9. Sami Mahmud Dib Sabeh
  10. Iyad Nasser
  11. Marad Mustafa Abed Al  
Rahman Abdu
  12. Muhamed Sharif Zidan
- (Note: these activists are known  
Fatah operational activists in  
Tulkarm, who were involved in  
lethal attacks.)

Sincerely,

Your brother,

Ra'ed al Karmi

(Note: was head of the  
Fatah/Tanszim infrastructure in  
Tulkarm)

بسم الله الرحمن الرحيم  
الشيخ فلاح ابو الحسن حفظه الله  
تقيد المكون  
المكون من مسدودات مالية فاحظه  
1- صبي عامر عبد خلدون  
2- ماجد يوسف صبي Jarad  
3- صبي فلاح عبد الخضر  
4- منصور صالح ناصر شريم  
5- صبي عبد من Jarad  
6- ابي عبد الرحمن Jarad  
7- عازم داني الخضر مطاوع  
8- احمد صالح الدريسي  
9- صبي عبد من Jarad  
10- امار فلاح  
11- سحر مصطفى عبد الرحمن Jarad  
12- محمد شريف زيدان  
مع التحية  
رافد كرمي

To Brother President Abu Amar, may the  
Lord protect him,  
Greetings,  
I request of you to order the allocation of  
a thousand dollars for each of the fighter  
brethren.

Sincerely,

Marwan Al Barghuti

(Note: in Yasser Arafat's handwriting:)

The Treasury/Ramallah

Please allocate \$350 to each.

Yasser Arafat (signature)

7/1/2002

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## Appendix B

### Examples for the Involvement of PA Apparatuses in Arms Procurement

In a letter directed to Fuad Shubaki (Arafat's crony and confidant) an ambitious plan of the "Alaqla Martyrs Battalions" (cover name for the Fatah operational arm in the West Bank) to establish a heavy arms production workshop was uncovered. They intend to procure, among other items, a lathe (for which the organization requires \$25,000) and a milling machine (\$40,000). These machines are required for metal processing in the production of weapons such as artillery rockets and mortars (forbidden by the PA-Israel signed agreements).

#### Document no. 1

##### Lathe Specifications

Blade (?) 75 cm  
Meter length

**Internal and external  
screws from 1 mm until 1  
inch**

Variable speed – Fast-slow)  
Engine 5 HP (tri-phasia)

Knives of various shapes and  
sizes

Drill supports and belt

Main drill cap

##### Milling Machine Specifications

Vertical and horizontal  
Centimeter wide opening in  
both directions

Blade latch

Various types of knife

AL-AQSA Martyrs Troops



كتائب شهداء الأقصى

Palestine	فلسطين
Brigade of the Martyrs of Al-Aqsa	كتيبة شهداء الأقصى
1. Lathe - \$25,000	1. عتلة - 25000
2. Milling machines - \$40,000	2. فريز - 40000
3. Aircraft canopies (Hood in original document) - \$5000	3. مظلات طائرات - 5000
4. Welding machines - \$2000	4. آلات لحام - 2000
5. Oxygen machines - \$3000	5. آلات أكسجين - 3000
6. Working tool kits - \$1500	6. مجموعات أدوات - 1500
7. Tri-phasia electricity infrastructure - \$2000	7. بنية تحتية كهرباء ثلاثية الطور - 2000
<b>Sum total - \$80,000</b>	<b>المجموع - 80000</b>
Salaries	3000
Rent	700
Monthly supplies	700
Electricity, materials + container trucks	
	8400 - 1
	1800
	8800 - 2
	1 + 2 = 13,200 per month

Al Aqsa Martyrs Brigades  
Palestine

##### Construction Materials

1 Lathe - \$25,000

2 milling machines -  
\$40,000

3 aircraft canopies (Hood  
in original document) -  
\$5000

4 welding machines -  
\$2000

5 oxygen machines - \$3000

7 working tool kits - \$1500

8 tri-phasia electricity  
infrastructure - \$2000

**Sum total - \$80,000**

Salaries 3000

Rent 700

Monthly supplies 700

8400 - 1

Rent 1800

Monthly supplies

Electricity, materials

+ container trucks

8800 - 2

1 + 2 = 13,200 per month



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**Document no.2**Al Aqsa Martyrs Brigades  
PalestineAL-AQSA Martyres Troops  
Palestineكتائب شهداء الأقصى  
فلسطين**Financial Report**

The debts which we have accumulated until now are estimated to be 38000 shekels. The following are the details:

1. The cost of posters of the Al Aqsa Martyrs Brigades: Azam Mazhar, Usama Jubara, Shadi Afuri, Yasser Badawi, Ahed Fares (addition in handwriting of 2000 shekels).
2. Costs of printed announcements, invitations and mourners shelters for martyrs (addition in handwriting of 1250 shekels).
3. Cost of sticking photos of martyrs on wooden boards and also of the martyrs Thabat Thabet and Mahmud Al Jamil (addition in handwriting of 1000 shekels).
4. Cost of memorial ceremonies for the martyrs. Memorial ceremonies were held for the martyr Azam and the martyr Usama (addition in handwriting of 6000 shekels).
5. Costs of electrical parts and various chemical materials (for manufacture of explosive charges and bombs). This is the greatest expenditure (the cost of one ready explosive charge is 700 shekels at least). We need every week 5-9 explosive charges for squads in the various areas (addition in handwriting of shekel per week  $\times 4 = 20000$  shekels per month).
6. The cost of bullets The cost of a Kalashnikov bullet is 7-8 shekels and M-16 bullet 2-2.5 shekels. We need bullets on a daily basis.
7. Note: There are 3000 Kalashnikov bullets at a cost of 2 shekels per bullet. We require that you transfer to us immediately a sum of money to purchase them (addition in handwriting of 22,500 shekels for Kalashnikov bullets and 60,000 shekels for M-16 bullets).

In conclusion, all the glory and pride to those supporting the brave resistance against the oppressive occupation.

From the revolution until victory.  
Palestinian Al Aqsa Martyrs Brigades  
16 September 2001

Addition in handwriting – 25,100 = 150, 750:6

**كشف مالي**

ديون متراكمة علينا حتى الآن : تقدمو بحوالا ( ٣٨,٠٠٠ شقيل ) .  
وتتمثل هذه الديون الأمور التالية :  
١- ثمن بوسترات للشهداء كتائب شهداء الأقصى : عزام مزهر و Usama Jubara وشادي افوري وياسر بادوي وعاهد فارس .  
٢- ثمن بوسترات مطبوعة ودعوات ، وتكثيف بيوت الخراف للشهداء .  
٣- ثمن رسم صور شخصية للشهداء على لوحات خشبية بالإنجليزية للشهد ثابت ثبات ومحمود الجميل .  
٤- ثمن حفلات تأبين للشهداء : وقد تم إقامة حفل تأبين للشهد عزام ، وللشهد Usama و قربيا نقوم بالاستعدادات لعمل حفل تأبين للشهداء ( ياسر وعاهد وصالح ) - ولذي سيطلق مصاريق تقري يحرأى ( ٧٠٠ شقيل ) على الأقل .  
٥- ثمن المواد الكيميائية والمواد الكيميائية المختلفة ( لصناعة قنابل و القنابل ) و حتى الآن ثمنه ( ثمنه ٧٠٠ شقيل ) وتحتاج اسبوعيا من ٩٠٠ شقيل .  
٦- ثمن رصاصات في شياطين مختلفة .  
٧- ثمن رصاصات ( رصاصات قاتلن سرعاه من ٨٠٧ شقيل ) و ( رصاصات ل ١٠٠ سرعاه من ٩٠٠ شقيل ) ولتحتاجها بشكل يومي .  
٨- ملحوظة : تلك عدد ( ٣٠٠ رصاصات قاتلن - يسعر ٢٠ شقيل ثمنه ) و ( ٣٠ ألف رصاصات - يسعر ٢٠ شقيل ثمنه ) - تحتاج توفير مبلغ أوري لشرائها .  
وأخيرا : كل الفقر والإحلال بأن الماعين لمعلوماتنا الهامة ضد الاحتلال العظم .  
والها ثورة حتى النصر .

كتائب شهداء الأقصى - فلسطين

٢٠٠١/٩/١٦

شهم

## Appendix C

### Examples of Direct and Indirect Assistance to Terrorism by the “General Intelligence” and Additional PA Intelligence Apparatuses on the basis of Captured Documents

#### Document 1

1. **In a detailed report of the “General Intelligence” Apparatus** (GIA) from 4 February 2002 regarding the activity **in the Jenin** area it was stated that:
  - a. **Cooperation** takes place in the Jenin area between the Hamas, the “Palestinian Islamic Jihad” (PIJ) and the Palestinian intelligence apparatuses. “Hamas” and PIJ penetrated the intelligence apparatuses in Jenin by means of payoffs. The document details the names of persons belonging to the GIA and the “Preventive Security Apparatus” (PSA) who operate on behalf of the “PIJ” and “Hamas”.
  - b. **Jamal Switat**, Deputy Head of the PSA in Jenin, reports on a regular basis to the activist in charge of **the “PIJ” on dates of arrests and names of wanted terrorists**.
  - c. **Jamal Switat**, Deputy Head of the PSA, together with an additional PSA officer, are **procuring arms for the “PIJ” and “Hamas”**, and they constitute the source for most of the arms possessed by these organizations.
  - d. **The suicide terror attack in Afula** on 27 November 2001 was a clear expression of the **operational cooperation** between the intelligence apparatuses and the PIJ. According to the document, one of the suicide bombers who participated in the attack was a GIA member who was recruited by the Deputy Head of the PSA in Jenin (the “PIJ” and “Al Aqsa Martyrs Brigades” took **joint responsibility** for the attack).

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## Document 1 (cont.)

الشيخ المدير حفظه الله  
 تعيد واحترام وبعد...  
 الموضوع: معلومات حول حركتي الجهاد وحاس في جنين مسطاه من الاخ القديم الركن خالد علا

افاد المصدر بما يلي :

١- ان حركتي حاس والجهاد مختزفة للاجهزة الامنية في جنين عن طريق الفلوس بما فيها المخابرات  
 وقد اورد المصدر اسماء بعض الاشخاص الذين يعملون لصالح الجهاد من المخابرات والامس  
 الوفاي وهم :

١- حسن ابو ناصه/مخابرات  
 ٢- شخص من المحيم ويلقب بالشيخ/مخابرات  
 ٣- عنصر من التنفذية في جنين برتبة مساعد كان سابقا في قوات بدر وتم نقله من الامن الوطني  
 للمخابرات واصفاه تحيف الجسم اسنانه فرق وقدره عمره بين ٢٠-٢٥ من سكان محيم جنين  
 حيث يقوم هذا الشخص بالتقدم بالمظاهرات ويقوم بالتحالف ضد السلطة ويقوم بالاشتراك مع  
 الجيش ويتقاضى فلوس من الجهاد

٤- جمال سويطات /نائب مدير الوفاي بجنين يتصل به مسؤول الجهاد ويبلغ مسؤول الجهاد عن  
 الحملات عليهم ومواعيدها ومن هو مطلوب منهم كما ويقوم ايضا بمساعدة حاس والجهاد  
 بالسلاح عن طريق الاتجار به ومصدر الاسلحة هو المخبر الذي تم سرقته بشمال فلسطين ووصل  
 عدد كبير من القطع ليد عمل من التسله بلقب بالطيب وهو على علاقة مع ضابط في الوفاي  
 يدعى الرخ وايضا مع جمال المذكور

٥- ضابط بالوفاي بلقب بالرخ/وهو مصدر اغلب السلاح للجهاد وحاس حيث قام الرخ ببيع  
 حركة الجهاد بنديه ام ١٦ طويله وحاليل وبنديه زجراور ومسدس ١٦ ليل

٦- عبد السلام السعدي/نقيب في الوفاي باربعه

٧- حركة فتح بجنين تقوم باللعب مع الحيدن في الاوضاع الحالية هم مع السلطة وحين تعيق  
 السلطة يقفون ضدها ويذكر المصدر ان جميع قيادات فتح على الارض تنفذ تعليمات مباشرة  
 من مروان البرغوثي ويقيد المصدر ان القائد الفعلي لكتائب شهداء الأقصى في جنين هو جمال  
 حويل وكان يدفع بعبد الكريم عويس في الوجه حتى لا يفرق وان من جند عنصر المخابرات  
 للعمليات الاستشهادية في العقوله هو جمال عن طريق عبد الكريم وبالسبق الكامل مع حركة

## The underlined lines:

"The Hamas movement and the PIJ have penetrated the security apparatuses in Jenin by means of payoffs, including into the GIA."

"Jamal Switat (is) Deputy Head of the Preventive (Intelligence Apparatuses) in Jenin and responsible for the (Islamic) Jihad, he often contacts it and reports to it on the waves of arrests against them, their dates and the names of wanted men. Additionally, he supplies arms to the Hamas and to the (Islamic) Jihad by trading with it."

[First page of the GIA Report, 4 February 2002]



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## Document 2

1. A detailed document by the Head of the GIA in the Tulkarm district dated 6 February 2002 addressed to Tawfiq Tirawi deals with the Fatah and Tanzim terrorist infrastructure in the Tulkarm district. The report states that the Ziad Da'as squad, one of the 3 Fatah/Tanzim squads in the local terrorist infrastructure, planned and coordinated the "Hadera Action" (the lethal attack at the Batmitzvah party, 17 January 2002). The Head of the GIA in the Tulkarm district notes that the activities of this squad are **"qualitative and successful"**. He adds that **"the members (of this squad) are close to us (i.e. to the GIA) and maintain ongoing coordination and contacts with us"**. Two additional squads of the Fatah/Tanzim terrorist infrastructure in Tulkarm are in contact with **Marwan Barghouti**, who is involved in the power struggles against the intelligence apparatuses and is trying to deepen his influence on the Tulkarm terrorist infrastructure.

## The underlined lines:

"The Ziad Da'as squad....

This squad carried out qualitative and successful operations. The last one in this framework was the coordination and planning of the operation in Hadera to avenge the death of the martyr Ra'ed Karmi....Its men are very close to us (i.e. to the GIA) and maintain constant coordination and contact with us."



## الموضوع: الوضع العام لمسلحي فتح في المحافظة

- يبلغ عدد مسلحي حركة فتح في طولكرم ومخيماتها من ٢٠٠-١٥٠ مسلح
- أغلبهم يحمل قطع M16 وأغلبها منقطع شخصي لكل واحد منهم جدي ثلاث قطع سلاح
- التنظيم في ثمن شراؤها كما تم جمع بعض القنارات والمساعدات المالية من سيادة الرئيس لإكمال لشنها
- يقسم اللاخوة المسلحين إلى قسمين:-
- ١- قسم لا يوجد لديه أي استعداد للخروج والعمل خارج مناطق (أ) وهم يتجاوزون العشرة أشخاص ويقتصر عملهم على إطلاق النار من داخل منطقة (أ) على D.C.O ومناطق تمرركز قوات الاحتلال، وإطلاق النار في الممرات والمناحيات والإحلال الوطنية
- ٢- قسم يعمل ويعمل خارج مناطق (أ) وعلى الطرق الالتفافية وحتى في العمق الإسرائيلي كما حصل مؤخرا (عملية الخطيرة)
- لا يوجد للاخوة المسلحين عنوان واضح وشخص واحد مسؤول يمكن التوجه إليه في حل ومتابعة أي موضوع يخصهم، بل يمكن توجيههم إلى ثلاث مجموعات على النحو التالي:
- أ- مجموعة زياد دحسان ويتخبط فيها كل من "بالل أبو عشة" و"حاتم جويوسي" و"طارق الزعل" وغيرهم. وهذه المجموعة قامت بنشاطات وعملات نوعية وناجحة وكان آخرها التسلق وتخطيط "عملية الخطيرة" انطلاقا للشهيد رائد الكرسي، ويمكن القول أن هذه المجموعة هي الأكثر تضامنية وفهما للوضع العام وهم غريبون جدا منا وعلى تنسيق والتصال دائم بهم
- ٢- مجموعة منصور شريم ويتخبط فيها كل من "طارق الحنطجي" و"ماجد جرد" و"عمر أبو ربيعة" و"أبد نصار" و"سامي صبح" و"إياد الجراد (أبو صامد)" وآخرين، وهذه المجموعة تتجاوز المصنوع من "مروان البرغوثي" على اعتماد الأخ منصور شريم مسؤولا لثلاثين شهيد الأقصى في محافظة طولكرم وذلك من خلال الاتصال المتكرر به، كذلك بمساعدة "ناصر غويوس" مخيم بلاطة الذي تربطه علاقات قوية بهذه المجموعة، وتعتبر هذه المجموعة الأكثر بعدا عن قرارات فتح والسلطة والأجهزة الأمنية

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## Document 3

1. A GIA document from the Tulkarm district dated 21 May 2001 addressed to the Head of the GIA in the Ramallah district details the names of 232 terrorists wanted by Israel (nearby two names the word “intelligence” has been added by hand, implying that they are connected to the intelligence apparatuses). The document notes in handwriting “please inform the brothers whose names are mentioned above to take cautionary measures” (and this in addition to the holding of a full security investigation about them).



## The underlined lines

“Attached hereto is a form with the names of men wanted by the Israeli occupation who are with you...

Note: Notify the brothers whose name appears above to take precautionary measures...”

بسم الله الرحمن الرحيم

الأخ مدير مطارات محافظة رام الله ... حفظه الله  
تحية واحترام ...

مرفق كتيب بأسماء المطلوبين بطرفكم لدى قوات الاحتلال الاسرائيلية

للعلم والجرم التكم ... لظنا

ونقشوا بقول قاتل الاحترام

مدير المتابعة/الضفة

العقيد/عطاوان ابو عماد

*[Handwritten signature]*

مرفق

توجه بملحق المرفقة المذكورة، كما ذكرتم

لأخذ المصلحة المذكورة مع كل الامور

مما لا يخفى ذكره، والحمد لله

في الكفة ١٠/١٢/٢٠٠١

بسم الله الرحمن الرحيم

١٠٩  
١١  
١٢  
١٠٩  
١١  
١٢

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**Document 4**

1. **A GIA document from 27 February** addressed to the Head of the GIA in the Ramallah district reports on a youth who murdered his Israeli employer where he worked in a coffee plant in the Atarot industrial zone (the murder of Gad Rejwan on 27 February 2002; the "Al Aqsa Martyrs Brigades" claimed responsibility for the attack). The murderer, who **belongs to "Fatah"**, escaped to his home in the Amari refugee camp (near Ramallah). The person in charge of the GIA in the Ramallah - El Bireh area sufficed with the remark that the perpetrator of the murder can be summoned at any given time, and he is not taking any additional action.

Handwritten Arabic text, likely a report or document, with several lines underlined in yellow. The text is written in a cursive script.

**The underlined lines:**

"Re: The Atarot action...(Abd Al Majid, Gad Rejwan's murderer) fled to the Ramallah region after the other (Israeli) side closed off



Abd Al Majid Hashem Yussuf, the late Gad Rejwan's murderer: escaped to his house after the murder. The above photo is attached to the GIA report.

**Handwritten comments:**

"The report (enclosed) is from the central area. The above can be summoned at any given time".



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## Document 5

1. The Head of the GIA in the Tulkarm district reported on 20 March 2002 to Tawfiq Tirawi on a youth who attempted to perpetrate a **suicide terror attack** in Israel. The youth, Jihad Ahmed Khaled Alian was dispatched by the PIJ to carry out a suicide attack in Israel with an **explosive belt**. The attack did not take place due to a warning received from an Israeli Arab regarding two reinforced Israeli roadblocks which are difficult to pass through. The youth, who undoubtedly constitutes a potential suicide terrorist was arrested by the GIA, questioned, **released** and apparently recruited to the GIA.



## The underlined lines:

"Re: A detainee arrested by us, is now in Ramallah.

Name: Jihad Ahmed Alian, Nur al Shams refugee camp."

مكتبة التي صدرت لها بطاقة العانة الفلسطينية...  
 قبة را حرام  
 العائمة: معقل المخرج منه من طرفه حيد حاليه نو رام الله  
 جوسم: جها و أحمد عليا ن رام الله  
 برقة كافيًا يتم ذلك ٢٠٠٢/٣/٢٠...  
 ديمية مزينة للدا حيد في طبة كافيًا...  
 المخرج منه نعيم كيم الله مرشد حاليًا...  
 المحرر ديم والرفير على في مارك الحان برقة العانة

مؤرخة علم...  
 محمد القادر سراف من...  
 الخ...  
 محمد...  
 الصبر...  
 في  
 في



...  
 ...

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## Document 6

1. A computer apparently belonging to the GIA was captured during the IDF takeover of the Arafat compound in Ramallah (the *Mukata*). The computer includes a file with the title “Men who should be warned when there are aircraft (in the air)”. The file contains a list of names with their telephone numbers. The list includes **Marwan Al-Barghouti** (Head of the “Fatah”/“Tanzim” in the West Bank who directs the Fatah/Tanzim terrorist infrastructures) and **Tafer Al Rimawi** (“Fatah” operational activist in the Ramallah area who is involved in shooting attacks including one attack near Neve Tsuf).

**الأخوة الذين يجب تحذيرهم في حال وجود طيران**

الاسم	رقم هاتف اول	رقم هاتف ثاني	جوال	ميرس
مكتب صخر حبش	2987947	2951432	059732758	8247
العليا	2954949	2954950		
مروان البرغوثي	2963131		059205211	
احمد الديك	-		059205210	
مرجعية فتح /ابولطفي	2407690		059219241	
جواد ابو غوش			059839602	
حسين المشيخ			059338899	
ظافر الريمائي			059877640	

The underlined lines:

“People to be warned when there are aircraft (in the air).”

In the list appear Marwan al Barghouti and Tafer al Rimawi.

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## Document 7

1. A GIA report from 3 March 2002 mentions preparations of an "Al Aqsa Martyrs Brigades" squad in the Tulkarm area for a **terrorist attack inside Israel**. According to the report, this is the same squad that perpetrated the killing attack in the Batmitzvah party in Hadera. The report noted that **"the man helping them and whose role is to prepare the suicide bomber, is closely connected to us and served in the past as a source"**. Three men are involved in the planning of the attack: one is Ghanem Ghanem **from the "National Security"** (in handwriting: *from Force 17*), the second is Hani Abi Limoun who **served as a source of the GIA**. The GIA source continues to monitor the planning of the operation and reports on it to the GIA (which is not trying to prevent it).

## The underlined lines:

"We received information from Tulkarm that the Al Aksa Martyrs Bds, the Fatah military arm, are engaging in preparations for carrying out an attack inside Israel...

..the man who is helping them and whose role is to prepare the suicide fighter, is close to us and served in the past as a source. In the past he helped us in supplying further information. At present he is covering the activities of the Al Aqsa Bds squad in Tulkarm and on which he reported to the brothers in the

التاريخ : ٢٠٠٢/٣/٣

الذات المعلومات الواردة لدينا من طولكرم بان كتائب شهداء الأقصى "الجناح العسكري لفتح" يقوم حاليا بالاعداد والتجهيز لتنفيذ عملية في داخل اسرائيل.

- المجموعة التي تقوم بالاعداد هي تابعة لمحافظة طولكرم والتي سبق ان نفذت عملية سابقة في صالة الافراح بمنطقة الخضيرية انتقاما لمقتل رائد الكرمي.

\* المعلومات المنقولة لدينا عن هذه العملية هي :

١ - الشخص الذي يعد العوات لنفسه وقد تم ابلاغ الاخوة في مخابرات طولكرم .  
٢ - الاشخاص الذين يقومون بالاعداد والتخطيط لهذه العملية ، كذلك تم ابلاغ الاخوة في مخابرات طولكرم عنهم .

٣ - الشخص المساعد لهم والذي يفترض ان يقوم باحضار الاستشهادي وهو صديق لنا ومعتوب سابق وقد قام بالسابق بالمساعدة بالكثير من المعلومات اضافية الى تغطيته كل نشاطات مجموعة شهداء الأقصى في طولكرم حاليا والتي تم ابلاغ الاخوة في مخابرات طولكرم عنها اول بالول .

- اية عمل الكتائب في طولكرم تتركز على جانبين الاول هو ارسال استشهادي واقتني مقابضة العناصر المشبوه في المحافظة عن طريق العرض عليهم تنفيذ عمليات قتل مسجونين او جنود او ضباط مخابرات اسرائيلية مقابل العلو عنهم وادراج اسمائهم ضمن المناضلين على غرار ماحدث مع المشبوه مراد ابو العسل من بلدة عبتا .  
ثانيا العناصر المشتركة في التخطيط :

١ - غانم غانم من الامن الوطني ،

٢ - هاني ابو ليمون - مواطن عادي يقوم بدور توفيق العناصر الاستشهادية  
معتوب سابق لنا

٣ - معد العوات وهو شخص مسجون من قبل سابقا وتاجر مخدرات .

العملية لم يتم الاعداد لها بشكل نهائي ومازالت قيد الاعداد والدراسة وسيتم ابلاغنا من قبل مصدرينا قورا عند حدوث اي جديد .



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## Document 8

1. **A GIA report** (undated but attached to another document dated 4 February 2002) addressed to Tawfiq Tirawi states that the “Battalions of the Return” (a designation which refers to the “**Fatah**” and **military intelligence** cells in Nablus) are preparing in the coming days a **shooting attack in Israel** with automatic weapons. The document states clearly that the **person responsible for military intelligence in Nablus is the one** who is directing and assisting in the implementation of this attack. The person responsible for military intelligence in Nablus made a request through his agents to arms dealers in Qabatiyah in order to purchase a Kalashnikov rifle (which the attack perpetrators require). The report states that **the founders of the “Battalions of the Return”** and their “spiritual father” in Nablus is **Colonel Abu Hamdan** (this is Colonel Ahmed Abu Hamdan, a senior activist in the “National Security” HQ in Nablus and a senior Tanzim activist in Nablus, who is a head of terror squads).

## The underlined lines:

“Re: The preparations of the Bns of the Return of the Jihad in Nablus toward a suicide attack inside (Israel).

...(It was learned by the source that) the one responsible for Military Intelligence in Nablus is the person who is masterminding and assisting in carrying out this action...

It was also reported that the

الاح الذي حفظه الله  
تحية واحترام وبعد

الموضوع: تحضير كتاب العودة الداعية للجهاد في نابلس لعملية استشهادية بالداخل

الاداء نفس المصدر واداء احتكاكه بعداصر من الجهاد وبعض القيادات التنظيمية بنابلس انه قد علم ان كتاب العودة يحضر لعملية فدائية داخلية (اطلاق نار من سلاح رشاش) خلال الايام القليلة القادمة وان ما يؤخر العملية هو عدم التمكن من الحصول على قطعة ام ١٦ او كلاشنكوف لعملية وانه قد علم ان هناك شخص جاهز للتنفيذ لم يستطع معرفة اسمه وان مسؤول الاستخبارات العسكرية بنابلس هو من يوجد ويساعد في هذه العملية وحق انه قد تفاوض عبر مندوبه مع تجار سلاح من قباطية لشراء كلاشنكوف وان المبلغ المطلوب له مبلغ ١١٥٠٠ شلن وقد رفض بدعوى انه يسوى فقط ١٠٠٠ شلن

كما افاد نفس المصدر ان من انشأ كتاب العودة والاب الروحي لما بنابلس هو العبد ابو حيدان وان الكتاب لما شق في قلعة الطور اول حمل فطير وانسه دالسم الاجتماع مع مسؤول الاستخبارات بنابلس في هذه الشقة علما ان هذه الشقة يتواجد بها عناصر من الاستخبارات العسكرية

للعلم والتحذير والجرأ ما ترونه حاسبا

ملاحظة: هناك الكثير من المعلومات لدى المصدر عن جين وعن نابلس حيث توجه له العديد من المنظمات للعمل معهم منهم كتاب الاقصى وكتاب العودة وقد رفض ذلك وان حر كسي الحماس والجهاد بجنين طرحت عليه الفاء عمله في السلطة والانتقام فم وسيطونه ضعيف مسا

ياخذ

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## Document 9

1. A document dated 26 December captured in the PSA officers in Tulkarm states that a terrorist called Abd Al Hafez Farij, a member of the DFLP who joined the PIJ, attempted to place an explosive charge on a road used by IDF tanks in the Shuweika area (north of Tulkarm). The attack did not take place. Farij was arrested by the PSA, (superficially) interrogated and **released after agreeing to join the PSA.**



The underlined lines:

“Re: Mahmoud Riad Abed al Hafiz Farij/Shuweika.

Muhammad was released on 25 December 2001 for the purpose of sending him to the apparatus (PSA) on Thursday at one o'clock in the afternoon in order to complete the steps necessary.”

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## Document 10

1. On 27 March 2002, an IDF roadblock stopped an **ambulance** south of Ramallah. The ambulance was carrying a wanted terrorist and arms including an explosive belt. The ambulance driver **confessed during questioning** that the arms were given to him by **Mahmud Titi** (a **“Tanzim”** activist in Samaria who is close to Marwan Barghouti, he is part of the PSA, in shooting and in explosive charges attacks in the Nablus area). This, in order to transfer them to **“Tanzim”** activists in Ramallah. A document of the **“General Security”** dated 27 March reports on the affair to Tawfiq Tirawi, while raising the assumption that this was an Israeli fabrication. However, **in handwriting on a General Security** document is noted **“the information indicates that behind this matter is Al-Titi from the PSA**, via whom each month 50,000 shekels in grants are paid to PSA squads”.

**The underlined lines:**

Handwritten comment: "the information indicates that behind the affair is Al Titi from the PA, through whom 50,000 Sheqels are paid as grants to those PSA squads"

[illegible]